

TOWN COUNCIL OF FRINTON AND WALTON

Incorporating Kirby-le-Soken, Kirby Cross and Great Holland

Sister Town of Blaine, Minnesota

The Council House
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Town Clerk
Myrna Liles B.A.Hons

7th January 2016

To all Members of the Town Council

I have to summon you to the Ordinary Meeting of the Town Council of Frinton and Walton to be held at the Council House, Frinton-on-Sea on **Thursday, 14th January 2016 commencing at 7.15pm** for the transaction of the under-mentioned business.

Members are reminded to declare any interests as they arise on the Agenda.

Mrs M. Liles
Town Clerk

AGENDA

1. Apologies for absence
2. Town Mayor's Announcements
3. To adjourn the Town Council Meeting
Public questions and Town Council response during this period of adjournment
4. To reconvene the Meeting
5. Town Planning
 - (a) To consider plans for development on the list **herewith** and any others received between the despatch of the agenda and the date of the meeting (full list to be circulated).
 - (b) Report on other planning matters herewith for information only
 - (c) From Tending District Council – Report of Breach of Planning control at 5 Field Walk, Walton on the Naze.

6. Financial Matters
 - (a) To approve Schedule of Accounts No.14 and 14A **herewith** and for two Members to sign cheques accordingly.
 - (b) To receive the Income and Expenditure reports along with the Investment and Bank Reconciliation reports for December 2015.
 - (c) To consider to accept the Internal Auditors recommendation 'that the first business transacted at the Annual Meeting of the Council shall be the election of the Chairman (or Mayor).'
7. To receive the report of the Crime and disorder Working Parking held on 21st December 2015.
8. Clerks Report

From Essex County Council, Notice of Temporary Road Closures including Halstead Road, Kirby Cross and Public Notice inviting any representations regarding the proposal for the new Zebra Crossing in Elm Tree Avenue – From CPRE receipt of new Membership Card and request for annual membership Fee of £36.00 – Grants (a) a thank you letter from Triangle traders Association for the donation towards the Christmas Lights, (b) Kirby in Bloom request for funding for the current year of £50 and publications.
9. To confirm the minutes of the Ordinary Meeting of the Town Council held on the 17th December 2015 (pages 127 – 137 (herewith))
10. Matters arising from the Minutes of the Meeting held on 17th December 2015

To take any matters arising not elsewhere on the Agenda.
11. Any other matters which the Mayor considers urgent
12. To resolve pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960 to exclude the Press and Public from the meeting for the following item of business because of its special and confidential nature:-
13. Council House Building

To receive any progress report.

SCHEDULE OF PLANS SUBMITTED – AREA2E MEETING 14 JANUARY 2016

APPLICATION NO./APPLICANT	PROPOSAL	LOCATION
15/01851/FUL Mr L Henslie	Formation of vehicular access.	105 Frinton Road Kirby Cross Frinton On Sea
15/01877/FUL C/A Mr & Mrs E Patient	Proposed alterations and additions to house (Revision of approval 15/00563/FUL)	74 Fourth Avenue Frinton On Sea
15/01890/FUL Mr & Mrs J Cavanna	Alterations and extensions to residential dwelling	7 Upper Second Avenue Frinton On Sea